

**Yukon Municipal Authority
August 19, 2008**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 5, 2008
- B) Payment of claims in the amount of \$629,660.32

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 5, 2008, and payment of claims in the amount of \$629,660.32, was made by Vic Chair Bradway and seconded by Trustee Smaistrle.

The vote:

AYES: Maxey, Bradway, Smaistrle, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2008-02, a resolution of the City of Yukon, Oklahoma, authorizing the execution of a non-binding Letter of Intent to purchase water from The WaterBanc, LLC

Resolution No. YMA 2008-02, a resolution of the City of Yukon, Oklahoma, authorizing the execution of a non-binding Letter of Intent to purchase water from The WaterBanc, LLC, was approved after a motion was made by Trustee Maxey and seconded by Trustee Tipps.

The vote:

AYES: Smaistrle, Larson, Maxey, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)